



Aitken Spence Corporate Finance (Pvt) Ltd

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Reg. No. PV 6492

BY HAND

04th April 2022

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

ELPITIYA PLANTATIONS PLC – CHANGES TO THE DIRECTORATE

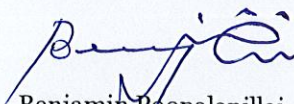
In terms of Section 8 – Corporate Disclosure of the Listing Rules of the Colombo Stock Exchange, we are pleased to inform you that the Secretary to the Treasury by his letter dated 28.02.2022 which was received by us on 16.03.2022 has nominated Mrs. D A S Dahanayake to the directorate of the Company with effect from the date of the letter, in place of Ms. B W G C S Bogahawatta.

Although the letter was received on 16.03.2022 all the relevant documentation had to be attended to and the confirmation of the short resume had to be obtained from Mrs. Dahanayake's office. Hence the delay in making this announcement.

In terms of Section 7.8 (b) of the Listing Rules it is hereby disclosed that Mrs. D A S Dahanayake has no relevant interest in the shares issued by Elpitiya Plantations PLC as at date.

Please find enclosed herewith for your information a resume of Mrs. D A S Dahanayake.

Yours faithfully,
pro **AITKEN SPENCE CORPORATE FINANCE (PRIVATE) LIMITED**
Secretaries to **ELPITIYA PLANTATIONS PLC**



Benjamin Poopalapillai
Assistant Vice President – Company Secretarial Division